

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

November 10, 2008

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LEGAL COUNSEL

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Initiation of Litigation: One case

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and

separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of October 13, 2008.

2. **Chamber of Commerce Request for Economic Development Commission Funds for the Festival of Lights Parade**

By **RESOLUTION** approve the request from the Auburn Chamber of Commerce for \$1,000 in Economic Development Commission Funding in support of the Auburn 2008 Festival of Lights Parade.

3. **Planning Commission Vacancy**

By **MOTION** declare Mark Smith's seat on the Auburn Planning Commission vacant.

4. **Bridge Crossing PG&E's South Canal**

By **RESOLUTION** authorize the Director of Public Works to execute a Bill of Sale with Pacific Gas and Electric Company (PG&E) for the transfer of ownership of the bridge crossing PG&E's south canal from the City of Auburn to the Pacific Gas and Electric Company in the amount of one dollar.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. Operating, Debt Service and Capital Project Budgets for Fiscal Year 2008-09

- A. By **RESOLUTION** adopt revenue estimates and expenditure appropriations for all City Funds for Fiscal Year 2008-09 as summarized in the Fiscal Year 2008-09 Proposed Budget.
- B. By **RESOLUTION** establish a General Fund “cash reserve” in the amount of \$3,762,443.

8. Middle Fork Project Resolution

By **RESOLUTION** support the use of a portion of the Middle Fork Project Funds for regional sewer programs.

9. Council Discussion

- A. Set Calendar for November and December 2008
Re: Thanksgiving and Christmas Holidays
- B. Set date for City Council Reorganization
Re: New Council Member and Mayor

ADJOURNMENT

Adjourn to meeting of Auburn Urban Development Authority

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.